



HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

Commission Members:

Gwen Morris, CHAIR
Blanche Milhahn, VICE-CHAIR
Keith Chun, Commissioner
Wayne Jones, Commissioner
Daniel Payne, Commissioner
Judge Armando Rodriguez, Commissioner
Vacant, Commissioner

Staff:

Nick P. Yovino, Director
Planning & Development Department
Keith Berghold, Assistant Director
Housing & Community Development Division
Claudia Cazares, Interim Manager
Housing & Community Development Division
Linda Lawrence, Recording Secretary

Conference Room "A" is accessible to the physically disabled. Please contact Housing and Community Development staff at 621-8500 to request additional accommodations for other disabilities, signers, assistive listening devices or translators. Requests should be made one week prior to the meeting.

HCDC MEETING AGENDA

Wednesday, June 11, 2008 at 5:00 p.m.

Fresno City Hall, Conference Room 2165N (Rm. 'A' – 2nd Floor)
2600 Fresno Street, Fresno, California 93721

A. CALL TO ORDER

B. COMMUNICATIONS

C. APPROVAL OF MINUTES

1. Minutes of May 12, 14 and 28, 2008

D. GENERAL ADMINISTRATION

1. ADOPTION OF THE CITY OF FRESNO 2008-2013 HOUSING ELEMENT OF THE GENERAL PLAN – Presentation by Corrina Nunez
2. CONSIDER RECOMMENDING THAT 1.) THE COUNCIL AND AGENCY ADOPT A JOINT RESOLUTION MAKING CERTAIN FINDINGS PURSUANT TO SECTION 33445 OF THE COMMUNITY REDEVELOPMENT LAW, AND AUTHORIZING THE INSTALLATION OF PUBLIC IMPROVEMENTS (COUNCIL/AGENCY) AND 2.) AWARD THE CONTRACT IN THE AMOUNT OF \$266,772 TO BILL MARVIN ELECTRIC FOR THE INSTALLATION OF TRAFFIC SIGNALS AT THE INTERSECTION OF DAKOTA AND MARKS AVENUES WITHIN THE FREEWAY 99 - GOLDEN STATE BOULEVARD REDEVELOPMENT PROJECT AREA (BID FILE 2574) – Presentation by Redevelopment Agency
3. CONSIDER RECOMMENDING THE COUNCIL ADOPT AN ORDINANCE TO DELETE THE DEBT INCURRENCE TIME LIMIT PURSUANT TO SB 211, FROM EIGHT REDEVELOPMENT PLANS WITHIN THE MERGER ONE REDEVELOPMENT PROJECT, INCLUDING THE CENTRAL BUSINESS DISTRICT, CHINATOWN EXPANDED (AND WEST FRESNO REHABILITATION PROJECT), CONVENTION CENTER, JEFFERSON, MARIPOSA, WEST FRESNO I, WEST FRESNO II, AND WEST FRESNO III – Presentation by Redevelopment Agency
4. CONSIDER RECOMMENDING THAT THE AGENCY APPROVE THE SELECTION OF EAH HOUSING AS THE DEVELOPMENT TEAM FOR THE ANNADALE AFFORDABLE HOUSING PROJECT AND DIRECT STAFF TO NEGOTIATE AND ENTER INTO AN EXCLUSIVE NEGOTIATION AGREEMENT WITH THE SELECTED DEVELOPER – Presentation by Redevelopment Agency
5. RECOMMEND APPROVAL OF THE FY 08/09 BUDGET OF THE REDEVELOPMENT AGENCY AND APPROVAL OF THE RESOLUTION APPROPRIATING THE FY 08/09 BUDGET OF THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO – Presentation by Redevelopment Agency

E. INFORMATIONAL REPORTS

F. COMMISSIONERS' ITEMS

G. UNSCHEDULED ORAL COMMUNICATIONS

Individuals may address the Housing and Community Development Commission (HCDC) of the City of Fresno, regarding matters of public interest that are not listed on the agenda and that are within the jurisdiction of the HCDC, at the conclusion of the meeting. Please fill out a Speaker Request slip and provide it to the Recording Secretary. Individuals who wish to have their attendance and/or matter of concern noticed on future HCDC agendas should contact the Housing and Community Development Division at (559) 621-8500 at least ten (10) days prior to the desired meeting date.

H. ADJOURNMENT

The next scheduled Commission meeting is **June 25, 2008.**

Individuals wishing to attend an HCDC meeting at City Hall may park in the parking lot at the northeast corner of Tulare and "P" Streets or in the parking lot east of City Hall across the railroad tracks after 5:00 p.m. Both parking lots have entrances from Tulare Street. Parking restrictions are relaxed in these lots for those attending the HCDC meeting.